

9 December 2013

To the Town Mayor and Councillors  
**Rhuthun Town Council**

Dear Member

You are requested to attend an Ordinary Meeting of **RHUTHUN TOWN COUNCIL** to be held in the **Council Offices, Wynnstay Road, Rhuthun** on **MONDAY, 16 DECEMBER 2013** at **7:00 p.m.** The business to be transacted thereat is as set out in the agenda below.

Yours sincerely

*Dafydd Williams*

Dafydd Williams  
**Town Clerk**

### **AGENDA**

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST**  
Disclosures of personal and pecuniary interest in items of business listed below.
- 3. THE POLICE**  
To receive a Police report.
- 4. MAYOR'S REPORT**
- 5. MEMBERS' REPORT**
- 6. MINUTES OF LAST ORDINARY MEETING**  
To receive and confirm as correct the minutes of the Ordinary Meeting of the Council held on 25 November 2013.
- 7. MATTERS ARISING**
- 8. AMENITIES COMMITTEE**  
To receive the minutes of the meeting held on the 2 December 2013.

**9. PLANNING AND DEVELOPMENT COMMITTEE**

To receive the minutes of the meeting held on the 2 December 2013.

**10. FINANCIAL ASSISTANCE SUB-COMMITTEE**

(a) To receive and adopt the minutes of the meeting held on 2 December 2013.

(b) To consider the following request for Financial Assistance:

Llangollen International Musical Eisteddfod.

**11. GOOD CITIZEN**

To discuss this matter.

**12. REMEMBRANCE SUNDAY - ROYAL BRITISH LEGION**

To discuss further.

**13. SHOP FRONTAGE IMPROVEMENT SCHEME**

To receive and consider two applications received under the above scheme:

1. J. & C. Collister re Vanity Fayre, St. Peter's Square

2. Ray Cronin re Celtic Hair Studio, 2 Well Street

**14. TOWN WEBSITE**

To consider a request from the Town Team as to whether the offer of £1,000.00 towards the website development still stands.

**15. RHUTHUN PRODUCE MARKET**

To discuss the donation of £500.00 budgeted for the above Organisation, which is now disbanded.

**16. FINANCIAL STATEMENT**

(a) To receive and approve the Account of the Responsible Financial Officer for the period ending 30<sup>th</sup> November 2013 (green copy).

(b) to discuss budget item of £4,000.00 under Nantclwyd y Dre.

**17. ACCOUNTS FOR PAYMENT**

To approve the payment of the following items:

497	Sandra Williams	Translation	*	90.00
498	Inland Revenue	Tax & National Insurance		177.47
499	Fineline Printing & Stationery	A4 100 gms paper 2 Ream	*	14.16

(The items marked with an \* above include recoverable V.A.T. of £17.36)

**18. DATE OF NEXT MEETING**

To confirm the date of the next Ordinary Meeting of the Town Council as Monday, 27 January 2014.

**PLEASE NOTE:** Following the meeting, the Mayor invites you to partake in some Christmas Cheer.